

**Notice of Extraordinary General Meeting of Shareholders No. 1/2025  
Hitachi Channel Solutions Holding (Thailand) Company Limited**

April 9, 2025

**Subject:** Notice of Extraordinary General Meeting of Shareholders No. 1/2025

**Dear** Shareholder(s)

The Board of Directors of Hitachi Channel Solutions Holding (Thailand) Company Limited wishes to invite you to attend an Extraordinary General Meeting of Shareholders No. 1/2025 on April 17, 2025, at 10:40 a.m. at the Company's Office located at 952, Ramaland Building, Zone C, 18<sup>th</sup> floor, Rama IV Road, Suriyawongse, Bangrak, Bangkok 10500 and via electronic media

**The agenda to be considered are as follows:**

1. To consider appointing the new company's director
2. To propose and receive an approval of the change of the company's authorized signer(s) including documents, internet banking, cheque payment at Bank of Ayudhya Public Company Limited
3. To consider other business (if any)

Kindly attend the meeting on the date, time and place mentioned above.

If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed Proxy. The completed and executed Proxy must be deposited with the Chairman of the Meeting at or before commencement of the meeting.

Sincerely yours,

  
Yasutaka Chida  
President / CEO

